

Minutes of a Town Council meeting held on August 9th, AD 2012 at 7:00 o'clock PM in the Town Council Chambers, Town Hall, 40 Commons, Little Compton, RI. Members present: Charles N. Appleton, Jr., Fred M. Bodington, III; Paul J. Golembeske, Gary S. Mataronas, Robert L. Mushen. Also in attendance: Tom Dunn, Business Manager.

Salute to the Flag.

Motion made by Councilor Mataronas, receiving a second from Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To approve, as written the July 19, 2012 Town Council meeting minutes.

Motion made by Councilor Golembeske, receiving a second from Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mushen) Councilor Mataronas abstained from voting: To approve, as written the July 30, 2012 joint Town Council and LC Agricultural Conservancy Trust meeting minutes.

Announcements:

1) In response to an invitation to attend a Ceremony Honoring five (5) young men from Little Compton who have achieved the level of Eagle Scout a proclamation was presented to each Scout in recognition of the extraordinary achievement of attaining the rank of Eagle Scout,

the Town Council thereby declared the week of 12 to 18 August 2012 as EAGLE SCOUT WEEK; and in recognition of their individual accomplishment, declared the following:

Monday, 13 August 2012 as ZACH EDDY DAY

Tuesday, 14 August 2012 as CONOR KENAHAN DAY

Wednesday, 15 August 2012 as JOEY MAIATO DAY

Thursday, 16 August 2012 as PATRICK MAIATO DAY

Friday, 17 August 2012 as ALLEN NICKERSON DAY

in the Town of Little Compton, signed for the Town Council, by Robert L. Mushen, Council President

2) Due to the fact that Monday, August 13th is a legal Holiday in Rhode Island, Victory Day; the Town Hall and the Town Transfer Station will be closed.

Motion made by Councilor Golembeske, receiving a second from Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file the Maintenance Department Head Report for July 2012.

Councilor Mushen stated that he was grateful that the Town was able to conduct the Chicken Barbeque, Fireworks and Orchestra on August 4th. The School Committee Chairperson was asked to come

forward and update those present on the most recent events occurring regarding the field use and the arrival of the modules to be used to house the students.

Donald Gomez stated the following:

1) It has been discovered that Veteran's Field will require a significant amount of grading in order to level it properly for the modules to be placed in this field. There is as much as 3 feet to be lowered on the east portion of the lot and 3 feet to be raised on the west portion of the lot.

2) The School Committee wishes to use the lower field, the Peckham Lot, to site the modules as this lot will take less of an effort to prepare for there placement.

3) Building Committee, School Committee and Engineer, Bill Smith have had a "plan B" for this very situation where the lower lot would be requested for use should the upper lot present issues.

4) RFP's will need to be pursued for sewage, water, etc. the engineer is finalizing specifications for use with the RFP's.

5) The Clerk of the Work's, who is also charged with handling Project Manager Duties is now on site and full time.

6) Teachers have agreed to begin school on September 4th a day earlier that originally expected and the school calendar has been adjusted to reflect this change.

7) There does not seem to be any obvious impact on the overall time schedule for the project.

8) The School Committee voted 8/8/12 to ask for the Council's approval to switch the placement of the modules from the Veteran's Field to the Peckham lot due to the most recent chain of events.

9) Approvals that have previously been granted to individuals to use fields will be reviewed and moved to other available spaces to limit the amount of impact on those groups.

A motion was made by Councilor Golembeske, receiving a second by Councilor Bodington: To allow the School Committee to use the Peckham Lot to site the modular units to house the students due to complications with the preparation work necessary for the previously granted use of Veteran's field. Discussion ensued:

Comments:

*** Debbie Ladd expressed two concerns: First: that her lot, which abuts the Peckham Lot may be affected by changes made to the grade to accommodate the modules. The water table on that lot is about 2 inches below the surface. She believes it may be less expensive to grade Veteran's Field than deal with the water table problems of Peckham Lot. Councilor Mushen stated that he felt the work on the field would result in an improvement to the drainage issue. Second: She would like to see an independent engineer study the proposal to make sure there will not be an impact on her lot or the watershed. The Council acknowledges the existence of the aquifer**

*** Donald Gomez stated that the placement of the modules would not**

be in the designated wetlands and he did not feel it would impact her property, he also feels the lot will be in better shape after all of the work is done.

- * Councilor Mushen offered Mrs. Ladd the ability to review the project plans and drawings when they are created and noted that the Engineer, Bill Smith is aware of the limitations of the property.

- * Councilor Mataronas does not feel there are any other options at this time. We could attempt to stay on Veteran's Field but there would result in a great amount of disturbance to the landscape vs. a less aggressive amount of work believed to be necessary to prepare the grade of the Peckham lot.

- * Michael Harrington suggested the "Al Veri" recreational field plan be looked at for design engineering of the field

- * Pat McHugh wants any extra money to be used to make this recreational field legal and safe for residents to use.

- * Councilor Mushen asked Mr. McHugh, representing the Recreation, Conservation and Open Space Committee to assist in fundraising efforts for the plan he suggested.

- * Debbie Ladd suggest the town search for public money that may be available for this type of project. She was informed that the town has been actively searching and applying for grant funds for the recreational field project

A motion was made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen) : To allow the School Committee

to use the Peckham Lot to site the modular units to house the students due to complications with the preparation work necessary for the previously granted use of Veteran's field.

A motion was made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen) : To move communications #4 to this point in the meeting.

Carolyn Montgomery asked the Council to establish a committee to pursue the reversal of the tolls which will be imposed on the Sakonnet River Bridge by the State. She states that it will be an imposition to many residents. She was informed that the Council has already opposed such a levy against the motorist and that the legislation was part of the Governor's Budget. After a brief discussion the following was voted:

A motion was made by Councilor Bodington, receiving a second by Councilor Appleton, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen) : To continue until the April 23, 2012 Town Council meeting a matter involving a proposal to oppose the tolls to be levied against motorist who use the Sakonnet River Bridge and to invite Senator DiPalma and Representative Gordon to attend.

A motion was made by Councilor Golembeske, receiving a second by

Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen) : To remove Jr. Patrolman Caitlin Farrar from probationary status retroactive to July 25, 2012.

At 7:53 PM the Town Council sitting as the Board of License Commissioners voted the following:

A motion was made by Councilor Mataronas, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Mataronas, Mushen) Councilor Golembeske abstained from voting: To grant a Class F-1 one day Beverage License to the LC Game Club for a Lobster Feed to be held on August 25, 2012 at their facility on John Dyer Road.

A motion was made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen) : To refer to the Recreation, Conservation and Open Space Committee a request from Kyle Novo to consider establishing a skateboard park in Little Compton and to ask that the RCOS report back to the Council with a recommendation.

The Federal Emergency Management Agency has provided the Town with Preliminary copies of the revised Flood Insurance Rate Map and Flood Insurance Study report for Little Compton. Residents have a 90 period to review said materials and appeal the findings. Any appeals filed must contain conflicting data to dispute the scientific

calculations found within the revised plans and report. The Council President will discuss the Town's perspective on this subject with the Solicitor. Councilor Mataronas stated that he would retain a lawyer for his own personal interest. Residents are encouraged to review and file within a 60 day period in order to allow the Town the ability to respond within the final 30 day period for appeals. Appeals should be filed with the Building Official/Zoning Official. No votes were taken.

A motion was made by Councilor Golembeske, receiving a second by Councilor Appleton, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen) : To grant permission to Roslyn Raish and Betsy Nadeau to conduct a "Walk for Waldenstrom's" on September 8, 2012 as a fund raising effort to raise funds for the research of Non-Hodgkin's Lymphoma at the Dana-Farber Research Lab, contingent upon coordination with the Police Department of the road route.

A motion was made by Councilor Bodington, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen) : That the bills are allowed and ordered paid as follows: \$55,920.69

Paychex of New York LLC - Treasurer \$445.83

Allied Court Reporters - Planning Board \$300.00

Richard S. Humphrey - Town Solicitor \$3,570.00

Home Depot - maintenance \$70.37

Sani-kan - civic recreation - port-a-jons \$224.70

Sani-kan - civic recreation - port-a-jons \$90.95

MaryJane Harrington - Treasurer \$15.54

Nationalgrid - street lights \$23.43

Nationalgrid - Public Safety Complex \$671.39

Nationalgrid - lights town dock \$42.86

Nationalgrid - transfer station \$25.61

Fred's Tree and Design Inc. - Harbor Mngmt. Funds \$450.00

Goulart Petroleum Inc. - Harbor Management Funds \$32.03

EastBay Community Action Program - Appropriation \$750.00

Verizon Wireless - Transfer Station \$32.46

Verizon Wireless - Building Official \$52.91

Verizon Wireless - Maintenance \$32.46

Verizon Wireless - Maintenance \$34.27

KTR Maintenance & Supply LLC - Town Hall \$91.48

Safeguard of RI - Treasurer \$270.49

John A.L. Peckham - Town Hall \$3,600.00

Everlasting Designs - computer \$65.00

Everlasting Designs - computer \$50.00

Cox Comm. - 32 Commons \$28.25

Petro - gasoline \$3,764.71

ACS - RI Historical Records Funds \$1,299.00

Carol A Wordell - Town Clerk \$33.99

Saunders Sales & Service LLC - Maintenance \$598.00

Dave Venancio - Inspectors \$540.00

Power Equipment Co. - Town Hall generator \$310.00

Tom's Lawn & Garden - Maintenance \$57.99

US Postmaster - Town hall \$70.00

Pioneer Heavy Duty Parts - Fire Depts. \$94.76

Sakonnet Plumbing & Heating - Fire Dept. \$75.02

Rob's Auto Care Inc. - Fire Dept. \$65.00

Rob's Auto Care Inc. - Fire Dept. \$35.00

Shipman's Fire Equipment Co. Inc. - Fire Dept. \$146.00

EMSAR New England - Fire Dept. \$330.00

BoundTree - Fire Dept. \$412.11

Shipman's Fire Equipment Co. Inc. - Fire Dept. \$270.00

Marion Welding Inc. - Fire Dept. \$275.00

Verizon wireless - Fire Dept. \$141.06

Enos Home Oxygen & Medical - Fire Dept. \$85.00

Firematic Supply Co. Inc. - fire Dept. \$358.74

Rob's Auto Care Inc. - Fire Dept. \$145.00 \$2,432.69

Direct Energy - Street Lights \$3.41

Direct Energy - Peckham Lot \$12.79

Direct Energy - Town Dock \$14.38

Direct Energy - Transfer Station \$19.92

Direct Energy - Town Dock Street Lights \$7.64

Direct Energy - Public Safety Complex \$969.11

Direct Energy - Street Lights \$7.20

Direct Energy - Cell Tower \$322.61

Direct Energy - Adamsville Street Lights \$27.40

Direct Energy - Town hall \$177.47

Direct Energy - IOOF Hall \$19.16

Direct Energy - 32 commons \$8.48

Wilbur's General Store - Town hall \$6.98

Wilbur's General Store - Maintenance \$75.28

Cox Comm. - computer \$252.00

Cox Comm. - Town Hall depts. \$273.53

IMC - Drug Forfeiture \$9,572.50

Taser International - Drug Forfeiture \$192.70

Verizon Wireless - Drug Forfeiture \$675.54

Somerset Uniform & Supply - Drug Forfeiture \$912.00

Fall River Police Department - Drug Forfeiture \$800.00

DMY, LLC - Drug Forfeiture \$10,361.00

Rhode Island Attorney General - Drug Forfeiture \$60.00 \$22,573.74

Pitney Bowes - Police Dept. \$145.50

W.B. Mason - Police Dept. \$16.70

Cox Communication/Internet - Police Dept. \$171.00

Cox Communication/Telephone - Police Dept. \$326.42

Belmont Springs - Police Dept. \$34.92

Sakonnet Veterinary Hospital - Police Dept. \$390.00 \$1,084.54

Petro - gasoline \$2,935.23

Eastbay Newspapers - Tax Assessor \$138.60

MaryJane Harrington - Treasurer \$37.96

Anthony DeSisto Associates - Legal Services \$912.50

Sani-kan - civic recreation - port-a-jons \$355.00

United Site Services - Transfer Station \$115.00

Tripps Lawn Care, Inc. - Cemetery Fund \$92.00

Peachtree Business Products - Highway Dept. \$233.70

Kevin's Auto Parts, Inc. - Transfer Station \$19.98

Vision Government Solutions - Revaluation \$4,068.67

KTR Maintenance & Supply LLC - Safety Complex \$1,080.00

A motion was made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen) : To adjourn at 8:01 PM.

Carol A Wordell

Town Clerk